

**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 19TH DAY OF FEBRUARY 2013 6:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

1. ROLL CALL

The regular meeting of the Freeway and Transportation Commission was convened at 6:36 p.m. Commissioners present: Evans, Margrave, Nuckols, Reynolds and Sherman. Council Liaison: Cacciotti. Staff present: Transportation Manager Woods and City staff Igawa.

**2. APPROVAL OF THE MINUTES
OF THE JANUARY 15, 2013
REGULAR MEETING**

The Commission approved the minutes of the January 15, 2013 Regular meeting (5 ayes, 0 noes).

(Evans, Reynolds)

3. COMMISSIONER COMMENTS

Vice Chair Reynolds inquired whether concerns regarding streets should be voiced through the Commission or through the Public Works Department. Transportation Manager Woods advised Vice Chair Reynolds to communicate directly with the Public Works Department.

4. STAFF COMMENTS

Transportation Manager Woods informed the Commission that there will be a SR-710 meeting the following day on February 20, 2013.

**5. PUBLIC COMMENTS (ITEMS
NOT ON THE AGENDA)**

None.

6. DISCUSSION ITEMS**A. FAIR OAKS**

Transportation Manager Woods introduced the item and referred to the memorandum included in the agenda packet from Public Works staff.

Commissioner Nuckols commented that the specific scope of work for the consultant as outlined in the Public Works' memorandum did not seem to accurately reflect what should be addressed in the Fair Oaks Forensic Investigation. She stated that it should be a comprehensive comparison of the street and the approved conceptual design of the street, including, but not limited to its bulbouts.

Transportation Manager Woods stated that he will

communicate with the Public Works Department to determine what the City Council motion had been regarding the Fair Oaks Forensic Investigation. More information regarding the Fair Oaks Forensic Investigation will be brought back to the Commission at a subsequent meeting.

Chair Sherman introduced the discussion item and invited the Commission to comment on the topic.

B. SR-710

Commissioners reported on the recent Metro public outreach meeting citing accessibility issues and other issues. The Commission discussed the possibility of recommending to the City Council the creation of a commission to navigate the health impacts of the SR-710 alternative routes, as is being done in the City of Pasadena. The Commission also discussed the benefit of having a wind tunnel study conducted.

The Commission recommends (5 ayes, 0 noes) that Metro make presentation to be televised at the City Council Chambers similar to the recent Stakeholders Outreach Advisory Committee (SOAC) and Technical Advisory Committee (TAC) meetings, informing the South Pasadena community of the various SR-710 alternatives being studied and the direct impact each alternative will have on the community. A large map should be provided in order to clearly show which residential properties will be affected by the various route alternatives.

(Sherman, Nuckols)

The Commission recommends (5 ayes, 0 noes) the January 9, 2013 Needs and Purposes Letter sent by the City Council, originally addressed to Garrett Damrath, Ron Kosinski and Malcolm Dougherty, be re-sent to the three individuals with an addendum requesting a response and the Federal Highway Administration (FHWA) copied; and the Needs and Purposes Letter from the City Council be addressed and sent to Doug Failing, with the FHWA copied.

(Sherman, Margrave)

7. AGENDA INPUT

None.

8. ADJOURNMENT

By consensus, the Commission adjourned the meeting at 7:58 p.m.

Approved By:

A handwritten signature in black ink, appearing to read "William P. Sherman", followed by a period. The signature is written in a cursive style.

William Sherman
Chair